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Attorneys for Plaintiff:  
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	Civil No. 3:20-cv-00126-JMK
Plaintiff	)	
	)	
v.	)	
	)	
FUNDS IN THE AMOUNT OF	)	
73,293,750 AED (APPROXIMATELY	)	
\$20 MILLION) IN THE POSSESSION	)	
AND CONTROL OF RAS AL	)	
KHAIMAH INVESTMENT AUTHORITY	)	
(RAKIA)	)	
	)	

and )  
 )  
 ALL CLAIMS FILED AND ASSERTED )  
 BY VI2 PARTNERS GMBH AGAINST )  
 RAS AL KHAIMAH INVESTMENT )  
 AUTHORITY GEORGIA LLC IN CASE )  
 NO. 2b/4319-17 PENDING BEFORE )  
 THE TBILISI COURT OF APPEALS, )  
 REPUBLIC OF GEORGIA AND )  
 PROCEEDS THEREOF, )  
 )  
 Defendant *in rem*. )

# **STATUS REPORT REGARDING COMPLETION OF PAYMENT**

The United States reports that, per paragraph 11 of the *Joint Stipulation for Entry of Proposed Consent Judgment of Forfeiture* (the “Stipulation,” Dkt. 11-1), on January 6, 2021, the United States timely transferred the VI2 Settlement Share (*i.e.* \$7,000,000.00 without interest) to VI2’s counsel, Hogan Lovells US LLP. On January 8, 2021, VI2’s counsel confirmed receipt of the VI2 Settlement Share. Accordingly, the three parties (*i.e.* the Government, VI2, and RAKIA) have all fulfilled their duties under the Stipulation.

Respectfully submitted,

BRYAN SCHRODER  
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 DEBORAH L. CONNOR  
 Chief  
 Money Laundering & Asset Recovery Section  
 U.S. Department of Justice

By: *Jonas M. Walker*  
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